**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**POST-BOARD EXECUTIVE BUSINESS MEETING**

**OFFICIAL MINUTES**

**Thursday, June 13, 2019**

The Post-Board Executive Board Meeting of the SDDHA was held Thursday, June 13, at 6:30 PM mountain time; 7:30 PM central time in Rapid City, SD, the President being in the chair and the Secretary being present. The meeting was called to order at 6:31 PM mountain time; 7:31 PM central time by President Tia Meyer and introductions were given. A quorum was established with Amy Ericks, Carissa Regnerus, Katie Williams, Abby Schiley, Tasha Wendel, Suzanne Luken, and Maddy Smith. Cindy Dellman, Amy Giese, and Pat Aylward attended the call as SDDHA members. The agenda was reviewed and approved. The Pre-Board minutes were reviewed and approved.

Schiley presented treasurers report, it was reviewed. Schiley proposed to cancel Constant Contact, board approved. MOTION: Meyer moved to use monies raised for IOH and Silent Auction were distributed $600 to IOH and covering half of junior SADHA membership, Ericks motioned to approve, Luken seconded. Motion unanimously passed.

MOTION: Meyer moved to use $56 per diem for ADHA Annual Session. Ericks motioned to approve, Luken seconded. Motion unanimously passed.

Meyer discussed Paul Bachand. Dellman talked to Bachand about reinstating our working relationship with him. He reported he would be happy to work with us in the future and will reach out to Luken to begin discussions of a retainer and upcoming legislation. Luken and Williams will try to visit with him Friday on the trip to Pierre for SDDA meeting. Discussion tabled until more information is received.

Ericks discussed the Operations Manual. Due to contradiction in terms and with Rochelle’s recommendation, we need to bring it to membership for an adjustment to remove “majority vote of professional membership”.

Williams discussed the SDDA meeting. We will present two main options to them for discussion, one being SDDHA paying a portion of the meeting costs and getting the same portion of the profit, and two being SDDHA having separate meetings and speakers with a shared registration. Williams will report back to committee after the meeting. Discussion tabled until more information is received.

Meyers proposed selling the T-shirts that we had at Annual due to interest from members. Ericks got a quote from another provider as well. Ericks will research options for fundraising.

Meyers proposed a paid membership 14.99/month. After discussion we will continue in the free version until we feel we need it further.

Ericks discussed the SADHA scholarship. Luken has past knowledge of when this began, and it was intended to improve transition from student to professional membership. MOTION: Ericks moved to use Silent Auction funds to reimburse recipients of SADHA scholarship that we have not paid. Dellman seconded. Motion passed unanimously. Regnerus will follow up with SADHA advisor to contact those students.

Meeting was adjourned by President Meyer at 7:38 PM mountain time, 8:38 PM central time.